

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0506-0026

**Case Title:**

Ferguson Enterprises Inc.

**Reporting Office:**

Detroit, MI, Resident Office

**Subject of Report:**

Receipt of Booking Sheets for (b)(6), (b) (7) and (b)(6), (b) (7)(C)

**Activity Date:**

May 2, 2011

**Reporting Official and Date:**

(b)(6), (b) (7)(C), RAC

02-MAY-2011, Signed by: (b)(6), (b) (7), RAC

**Approving Official and Date:**

(b)(6), (b) (7)(C), SAC

04-MAY-2011, Approved by: (b)(6), (b) (7), ASAC

**SYNOPSIS**

On May 2, 2011, U.S. EPA CID SA (b)(6), (b) (7)(C) received copies of the booking sheets for defendants (b)(6), (b) (7) and (b)(6), (b) (7)(C) from HUD OIG SA (b)(6), (b) (7).

**DETAILS**

On May 2, 2011, U.S. EPA CID SA (b)(6), (b) (7)(C) received copies of the booking sheets for defendants (b)(6), (b) (7) and (b)(6), (b) (7)(C) from HUD OIG SA (b)(6), (b) (7).

**ATTACHMENT**

(b)(6), Booking Sheet

(b)(6), Booking Sheet

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